STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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EXECUTIVE DIRECTOR
Daniel W. White

BOARD MEMBERS
Jesse R. Smart, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Bryan A. Schneider
Robert J. Walters

PUBLIC NOTICE OF BOARD MEETING

The Illinois State Board of Elections will conduct a special Board meeting via telephonic conference call on **Wednesday**, **July 5**, **2006**.

The meeting is scheduled to begin at 12:30 p.m. and may be monitored in the Board's principal office located at 1020 South Spring Street, Springfield, IL or the Board's permanent branch office located in the James R. Thompson Center, Suite 14-100, 100 West Randolph Street, Chicago, IL.

The Board will convene as the State Officers Electoral Board to accept appearances, adopt rules, appoint a hearing examiner and set a schedule for 06 SOEB GE500, the challenge to the sufficiency of the petition to place a statewide advisory question on the ballot at the November 7, 2006 General Election.

The Board may reconvene as the State Board of Elections to hear other matters as needed.

The Board may recess into Executive Session to discuss pending litigation and/or personnel matters.

DATED: June 29, 2006

Daniel W. White, Executive Director